

GROTON PUBLIC LIBRARY  
BOARD MEETING  
Wednesday, December 12, 2012  
Groton Public Library  
7:00 p.m., Director's Office

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the November meeting
- VI. Review of November performance measures
- VII. New Business
- VIII. Director's Report
  - A. Sally Freeland has announced her retirement; her last day is December 29.
  - B. Proposals were received for a DVD self-checkout machine and have been evaluated. We will be working with LAT through CLC to purchase their product, the LAT allCirc Cube. Funding from the Sunup Foundation will cover most of the associated costs.
  - C. The One Book, One Region 2013 book has been chosen and will be announced in the spring. A CT Humanities grant will cover the author's travel expenses and PR/printing costs.
- IX. Old Business
  - A. Continuation of discussion of raising interlibrary loan fees.
- X. Adjournment